



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

EDWARD B. BARBER
CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
VICE CHAIRMAN
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
KELLY E. MILLER
DALE DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: January 26, 2005

PUBLIC MEETING ROOM

TIME: 3:30 p.m.

| | <u>PAGE</u> |
|---|--------------------|
| 1. Approval of Minutes for January 12, 2005 | |
| 2. County Administrator's Comments | |
| o 2004 Citizen Satisfaction Survey Presentation. | 1 |
| 3. Board Committee Reports | |
| 4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation | |
| 5. Resolutions and Special Recognitions | |
| A. Recognizing the American Heart Association Mid-Atlantic Affiliate for a Donation to Purchase Automated External Defibrillators for the Chesterfield County Police and Fire and Emergency Medical Services Departments | 16 |
| B. Recognizing Mrs. Camelia C. Yancey, Police Department, Upon Her Retirement | 18 |
| 6. Work Session | |
| o Proposed FY2006 - 2011 Capital Improvement Program | 20 |
| 7. Deferred Items | |

8. New Business

| | |
|--|----|
| A. Appointments | |
| o Youth Services Citizen Board. | 39 |
| B. Streetlight Installation Cost Approval | 40 |
| C. Consent Items | |
| 1. Appropriation of Juvenile Accountability Block Grant Funds from the Department of Criminal Justice Services | 44 |
| 2. Amendment of a Resolution Relating to Agreements for Acquisition of Real Property in the Meadowville Technology Park by the Industrial Development Authority for Economic Development and Other Public Purposes. | 46 |
| 3. Adoption of Resolutions | |
| a. Recognizing Lieutenant Robert C. Pridemore, Police Department, Upon His Retirement. | 52 |
| b. Recognizing the Fifth Anniversary of the Chesterfield Chamber of Commerce. | 54 |
| 4. Approval of Change Order for the Repairs to the Falling Creek Dam Contract | 56 |
| 5. Acceptance of Parcels of Land | |
| a. Along the South Right of Way Line of Powhite Parkway from Watercross Development, Incorporated. | 58 |
| b. Along the West Right of Way Line of Charter Colony Parkway from Colony Crossing, LLC. | 61 |
| c. Along the East Right of Way Line of Jefferson Davis Highway from Kathryn C. Fratarcangelo and D and S Properties, LLC. | 64 |
| 6. Request to Aid G.B.S. Holding, Limited in the Acquisition of Offsite Water and Temporary Construction Easements for Hallsley Subdivision. | 67 |
| 7. Request for Permission from Rene S. and Denana Heidler for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 52, Edgewater At The Reservoir | 68 |
| 8. Appropriation of Funds for the Halloway Avenue Sidewalk Enhancement Project | 71 |

9. **Hearings of Citizens on Unscheduled Matters or Claims**
10. **Reports**
 - A. **Report on Developer Water and Sewer Contracts.** 76
 - B. **Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases.** 78
11. **Dinner at 5:00 p.m.**
12. **Invocation**
Reverend Stephanie Napper, Executive Minister,
Tabernacle Baptist Church
13. **Pledge of Allegiance to the Flag of the United States of America**
Retired U. S. Marine Corps Major Don Kappel
14. **Resolutions and Special Recognitions**
 - o **Recognizing Forest View Volunteer Rescue Squad for Fifty Years of Service** 83
15. **Requests for Mobile Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:**
 - **Withdrawals/Deferrals**
 - **Cases where the applicant accepts the recommendation and there is no opposition**
 - **Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17**
 - A. 04SN0227 Gelletly and Associates, Dale District
 - B. 04SR0250 Douglas J. and Deborah A. Hackman, Dale District
 - C. 04SN0304 Omnipoint Communications Cap, Operations, LLC, Clover Hill District
 - D. 05SN0103 Farrish Properties, LLC, Bermuda District
 - E. 05SN0120 Shively LLC, Clover Hill District
 - F. 05SN0121 Venture Construction, LLC, Bermuda District
 - G. 05SN0126 Goochland/West Creek L.P., Matoaca District
 - H. 05SN0127 Fox Creek Development, Incorporated, Matoaca District
 - I. 05SN0128 Glen Abbey Partners LLC, Matoaca District
 - J. 05SN0132 George P. Emerson, Jr., Bermuda District
 - K. 05SN0133 Rockwood Terrace LLC, Dale District

**15. Requests for Mobile Home Permits and Rezoning Placed
on the Consent Agenda (Continued)**

- L. 05SN0138 Sherwood Dance, Midlothian District
- M. 05SN0145 Christian Life Worship Center, Bermuda
District
- N. 05SR0194 Dean Whittington, Matoaca District

16. Public Hearings

- A. To Consider Amending Sections 17-2, 17-46,
19-181 and 19-185 of the Code of the County
of Chesterfield, 1997, as Amended Relating
to Family Divisions and Vehicle Storage Yards. . . 85
- B. To Revise FY2005 School Board Capital
Improvement Plan Appropriations. 91
- C. To Consider the Exercise of Eminent Domain
for the Acquisition of Sewer and Temporary
Construction Easements for the Hull Street
Road, Route 360 Widening Project 95

17. Remaining Mobile Home Permits and Zoning Requests

- 18. Adjournment 97**